**AGENDA – Meeting 112  
29 – 31 January 2025**

|  |  |  |
| --- | --- | --- |
|  | **Welcome: Acknowledgement of Country and Opening Remarks** | |
| **1** | **Standing Items** | |
| 1.1 | Attendance and Apologies | Standing Item |
| 1.2 | Disclosure of Interests | Standing Item |
| 1.3 | Confirmation of Agenda | Standing Item |
| 1.4 | Confirmation of Out-of-Session Decisions | Standing Item |
| 1.5 | Correspondence | Standing Item |
| 1.6 | Action Items | Standing Item |
| 1.7 | Forward Planning Agenda | Standing Item |
| 1.8 | Environmental Scan | Standing Item |
| **2** | **Advice** | |
|  | N/A |  |
| **3** | **Other Items** | |
| 3.1 | Presentation on the Hazelwood Mine Rehabilitation Project | For Information |
| 3.2 | Mine Land Rehabilitation Authority Roundtable | For Discussion |
| 3.3 | Latrobe Valley Rehabilitation of Coal Mines Site Visit Debrief | For Discussion |
| 3.4 | IESC Priorities Planning for 2025 | For Discussion |
| **4** | **Close of Meeting** |  |
| 4.1 | Meeting Summary and Close | For Discussion |